COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor(s), I (we) hereby declare that:

My (Our) residence, post office address and citizenship(s) are as stated below next to my (our) name(s).

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled CELLOBIOHYDROLASE I GENE AND IMPROVED VARIANTS

| the specification of which | (check one) | | | |
|---|--|--|---|--------------|
| ⊠ is attached hereto · □ | as filed on | as Serial No | | |
| and was amended | as med on | as serial tvo | · | |
| | that I (we) have reviewed and | understand the contents of the | above-identified specification | including |
| | amendment referred to above | | above-identified specification | , including |
| | | | the examination of this app | lication in |
| | Code of Federal Regulations, | | and characteristic at ones upp | |
| | | | de § 119 of any foreign applica | ation(s) for |
| | | | eign application for patent or | |
| certificate having a filing of | late before that of the applica | tion on which priority is clain | ned: | |
| • | DDIOD COD | CICIA ADDI ICIA TICALICI | | |
| | PRIOR FOR | EIGN APPLICATION(S) | Date of | |
| | | | Priorit claime | - |
| Demarks of the second | - - | | | :u |
| PCT/US00/19007 | | 13 July 2000 | | |
| Number | Country | Filed (Day/Month/Year) | Yes | No |
| Serial No. 60/143,711 POWER OF ATTORNE | Filing Date Y: As the named inventor(s) | filing date of this application: 13 July 1999 7, I (we) hereby appoint the following date of this application: | Status Closed Ilowing attorney(s) and/or age | ent(s) to |
| prosecute this application | n and transact all business in | the Patent and Trademark Off | ice connected therewith. | |
| Names and R | egistration Nos. | Names and Registration Nos. | | |
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| | | | <u> </u> | |

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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